

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the Twenty Ninth Meeting of the Board of Governors held on 18th November 2011 at 4-30 PM at Hotel "Amar Inn", New Delhi.

Twenty Ninth meeting of the Board of Governors of the Institute was held on 18th November 2011 at 4-30 PM at Hotel "Amar Inn", New Delhi.

Following members were present :

1. Prof. Gautam Barua, Chairman, BOG, NIT Silchar.
2. Prof. N V Deshpande, Director, NIT Silchar.
3. Mr. R D Sahay, Joint Secretary, MHRD, G.O.I.
4. Mr. Navin Soi, Director (Finance), IFD, MHRD, G.O.I.
5. Prof Uma Bhattacharjee, Prof. & Head, CSE Deptt, BESU.
6. Prof. Sunanda Dhar, Professor in Electronics Sciences, University of Calcutta.
7. Prof. A K Roy, Prof. E.E Deptt. NIT Silchar.
8. Mr. P L Chaudhury, Assoc. Prof. M.E Deptt. NIT Silchar.
9. Mr. P K Paul, Registr r(i/c) & Secretary.

Following agenda items were taken up for consideration.

BOG-29/11/01 : To confirm the minutes of the 28th Meeting of the Board.

Minutes of the Twenty Eighth meeting of the BOG held on 20th August '11 were confirmed.

BOG-29/11/02 : To receive a note on the action taken and progress made on the minutes of the last meeting of the Board.

The Board was apprised about the actions taken on the resolutions of the last meeting.

The Board took a note of the same.

BOG-29/11/03: To take note on the resolutions of 20th Meeting of the Finance Committee.

The Board noted the resolutions of the 20th meeting of the Finance Committee and approved the same.

T. Paul

BOG-29/11/04: To take note on the resolutions of 29th meeting of the Senate.

The Board noted the resolutions of the 29th meeting of the Senate held on 21st October'11.

BOG-29/11/05 : To take note on the resolutions of 28th meeting of the B&WC.

The Board noted the resolutions of the 28th meeting of the B&WC held on 22nd October'11.

BOG-29/11/06: To consider proposal for setting up of solar power station of capacity 5 MW at NIT Silchar.

The Board accorded the administrative approval to set up solar power station of 5 MW capacity at NIT Silchar.

BOG-29/11/07: Proposal for setting up sewage treatment plant at NIT Silchar campus.

The Board accorded the administrative approval to set up sewage treatment plant at NIT Silchar campus at a cost of Rs.100.00 lacs (Rupees One Hundred Lacs only).

BOG-29/11/08: To consider plan and estimate for construction of chain link fencing all along one side of the ring road to facilitate alternate road link through the NIT campus for surrounding 3 villages.

The Board accorded the administrative approval for construction of chain link fencing as proposed in the agenda at a cost of Rs. 28.43 lacs (Rupees Tweny Eight Lacs Forty Three Thousand only).

BOG-29/11/09: To re-consider plinth area estimate for construction of new Library building of 5000 Sqm.

The Board approved the revised proposal for construction of 5000 sqm area for the library building in principle, but did not give administrative approval as no details and justifications were put up in the agenda. Instead, the Board directed to examine the requirements again and to describe them in a document and to get a preliminary estimate approved by the B&WC. This material is then to be placed to obtain administrative approval from the Board for the project.

T. K. Paul

BOG-29/11/10: To consider proposal for construction of chain link fencing at different location.

The Board accorded the administrative approval for construction of chain link fencing at different locations as proposed in the agenda at a cost of Rs. 42,59,347.00 (Rupees Forty Two Lacs Fifty Nine Thousand Three Hundred Forty seven only).

BOG-29/11/11: To ratify the actions of the Director in approving the Vision & Mission -2025 documents of the Institute.

The Board ratified the action of the Director and further directed to place the document in the next meeting of the Senate for a thorough discussion.

BOG-29/11/12: To ratify the actions of the Chairman, BOG for according revised administrative approval of construction of 33 KV sub-station along with 11 KV linking lines at NIT Silchar.

The Board ratified the action of the Chairman.

BOG-29/11/13: To consider relaxation of minimum qualification for the post of Asst. Professor in Engineering discipline.

Board did not agree to relax the minimum qualifications for appointment in the post of Asst. Professor. The Board further resolved that the norms to be followed as per the new recruitment policies framed by M.H.R.D.

BOG-29/11/14: To take a note on the performance audit report prepared by Comptroller and Auditor General of India.

The Board took a note of the CAG report.

BOG-29/11/15: To approve Annual Report including Annual Accounts & Audit Report for the year 2010-11.

The Board approved the Annual Report including Annual accounts & Audit Report for the year 2010-11 and further directed that the requisite number of both English and Hindi version of the report must be submitted to the Ministry by 5th December'11.

T.K. Hand

BOG-29/11/16: To consider and recommend (i) the introduction of mediclaim policy for the students of NIT Silchar and (ii) approve the addition of mediclaim charge in the fee structure.

The Board approved the proposal. The details of the amounts to be collected and the policy are to be approved by the Director.

BOG-29/11/17: To consider the request of Dr. A. I. Laskar to allow him to pay the royalty in publishing a book from CPDA fund.

The Board agreed to the request of Dr. A I Laskar to allow him to pay a charge of Rs. 39,708.00 (Rupees Thirty Nine Thousand Seven Hundred and Eight only) to Bureau of Indian Standards for data obtained from them for his professional work from his CPDA fund.

BOG-29/11/18: Any other matter with the permission of the chairman.

BOG-29/11/18(A): To consider the appointment of Prof. Sukumar Nandi, CSE Deptt., IIT, Guwahati as Consultant for Institute campus wide Computer Network.

The Board agreed to the proposal with the condition that a consultancy fees of Rs, 1,00,000.00 (Rupees One Lac only) will be paid to Prof. S. Nandi for the entire duration of the project.

BOG-29/11/18(B): To consider the reimbursement of registration fees paid by a faculty for registration of PhD programme at IIT Guwahati from the CPDA fund.

The Board approved the proposal, but further directed that those who are sponsored under QIP should not get this facility.

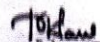
BOG-29/11/18(C): To consider the prayer of Dr. Dillip Datta, Assoc. Prof. ME Deptt. to relieve him for joining Tezpur University as Assoc. Prof.


The Board authorized the Chairman to take a decision in this issue.

BOG-29/11/18(D): To approve the TEQIP Purchase Committee.

The Board ratified the TEQIP Purchase Committee as constituted by the Director.

The meeting ended with a vote of thanks to the Chair.


(P. K. Barua)
Registrar(i/c) & Secretary


(Prof. Gautam Barua)
Chairman